

AGENDA
HEALTH SERVICES AND DEVELOPMENT AGENCY
AUDIT COMMITTEE MEETING
Legislative Plaza
Room 12
Sixth Avenue North & Union Street
Nashville, TN
Wednesday
November 16, 2011

Meeting will begin at the conclusion of the regularly scheduled Health Services and Development Agency meeting.

- I. CALL TO ORDER
- II. CHARTER REVIEW
- III. RISK ASSESSMENT
 - A. Financial Integrity Act Review
 - B. Agency-Specific Assessment
- IV. AGENCY INTERNAL CONTROLS REPORT
 - A. Report on Deposit Timeliness
- V. STANDARDS OF CONDUCT
 - A. Review Fraud Letter
- VI. OTHER BUSINESS
 - A. Sunset Audit Update
- VII. CURRENT REPORTS
 - A. Minutes, August 25, 2010
- VIII. ADJOURNMENT